



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Associated British Ports Holdings Limited**

Company Number: **01612178**



Received for filing in Electronic Format on the: **07/06/2018**

X77LMSZF

Company Name: **Associated British Ports Holdings Limited**

Company Number: **01612178**

Confirmation **07/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	310010453
Currency:	GBP	Aggregate nominal value:	77502613.25

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	310010453
		Total aggregate nominal value:	77502613.25
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor